



AGENDA

Long Beach City Council Meeting
Regular City Council March 2, 2009 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

WORKSHOP

+ NO WORKSHOP

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA-TAB - A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, February 17, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 62412 - 62505 for \$147,604.46
- Payroll Report for Pay Period Ending February 26, 2008 for Warrants 48069 - 48108 for \$79,529.19

BUSINESS

- **AB 09-07 – Tree Removal Request – TAB – B**
- **AB 09-08 – Beach Pavilion Update – TAB – C**
- **AB 09-09 – FTR Court and Council Recorder Lease – TAB – D**
- **AB 09-10 – Resolution 2009-1; Emergency Repair to the 28th Street Lift Station – TAB - E**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS-TAB - F

- **Correspondence – Loyalty Days Banquet Table Sponsors**
- **Correspondence – AWC Letter**
- **Correspondence – Charter Cable Letter**
- **Correspondence – Sales Tax Collection update**
- **Correspondence – Lodging Tax Collection update**
- **Business License – Summit Homes Northwest, Inc.; 1211 S Ocean Beach Blvd.**
- **Business License – Handyman Buddy; 1013 Ocean Beach Blvd N.**
- **Business License – Haron's Nest; Seaview**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

March 9, 2009 – 6:00 p.m. - City Council workshop
March 16, 2009 – 7:00 p.m. - City Council meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.